

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting
 Monday, December 10, 2018
 Barker Road Middle School

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 6:00 p.m. in the Board Room, Barker Road Middle School on Monday, December 10, 2018.

BOARD MEMBERS PRESENT: A. Thomas, K. McCluski, T. Aroesty, V. Baum, I. Narotsky (arrival 7:44),
 R. Sanchez-Kazacos, P. Sullivan.

LEADERSHIP TEAM PRESENT: M. Pero, J. Cimmerer, D. Kenney, M. Leone, P. Vaughan-Brogan, M. Ward, E.
 Woods

OTHERS PRESENT: *The sign-in sheet in its entirety are duly made a part of these minutes and are kept in a supplemental file for this meeting.*

1. At 6:00 p.m., the Board immediately convened into an Executive Session for the purpose of discussing a particular person, where no official business was conducted.
2. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Sullivan and carried **APPROVED:**
 regarding the following resolution: BE IT RESOLVED, that the Board of Education approves **ADJOURNMENT**
 the adjournment of its Executive Session at 6:56 p.m.
 Vote: Unanimously carried by those present
3. Mrs. Thomas called the meeting to order at 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.
4. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding **APPROVED:**
 the following resolution: BE IT RESOLVED, that the Board of Education approves the **AGENDA**
 agenda for this meeting.
 Vote: Unanimously carried by those present
5. Principal's Report: Mrs. Thomas welcomed Dr. Balsamo and thanked him for the tour last Thursday. Dr. Mark Balsamo, principal, was present to update the Board on the activities taking place at Park Road Elementary School. Staff members Karen Socker, Jill Pink, Angie Stewart and Tami Holihan presented along with Dr. Balsamo.
6. Motion was made by Mr. Aroesty, seconded by Mrs. Baum and carried regarding the **APPROVED:**
 following resolution: BE IT RESOLVED, that the Board of Education approves the minutes **MINUTES**
 of its November 19, 2018, meeting. **11/19/18**
 Vote: Unanimously carried by those present
7. Motion was made by Mrs. Baum, seconded by Mr. Aroesty and carried regarding the **APPROVED:**
 following resolution: BE IT RESOLVED, that the Board of Education approves the minutes **MINUTES**
 of its December 3, 2018, Special meeting. **12/3/18**
 Vote: Unanimously carried by those present with Mrs. McCluski, Mr. Sullivan and Mrs. Sanchez-Kazacos abstaining as they were unable to attend the December 3, 2018, Special meeting.
8. Mrs. Thomas reviewed the upcoming dates to remember. She noted that Mrs. Baum was scheduled to attend the Legislative meeting in Albany today, but it was cancelled. It was also noted that the Legislative breakfast will now be held at the Penfield Country Club on February 2, 2019.

57.

9. Motion was made by Mrs. McCluski, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, the Board of Education of Pittsford Central School District, does hereby authorize the Superintendent to transfer \$52,926.97 from the Tax Certiorari Reserve to the General Fund for payment of refund to the taxpayer in accordance with the Stipulation of Settlement.

Vote: Unanimously carried by those present

**ACCEPTED:
TAX
CERTIORARI
RESOLUTION**

10. Motion was made by Mr. Aroesty, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District at its regular meeting does hereby approve the budget transfer of funds as stated below:

Vote: Unanimously carried by those present

**APPROVED:
BUDGET
TRANSFER**

\$200,000

From:

100-211K-200 Instructional FDK
Equipment

To:

100-263K-200 Instructional
Technology FDK Equipment

11. Motion was made by Mr. Sullivan, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the following Professional Staff Report:

Vote: Unanimously carried by those present

**APPROVED:
PROFESSIONAL
STAFF REPORT**

A. Appointment – School Related Professional

Name: Soni Kumar
Position: MHS - CSE Paraprofessional
Type of Position: Civil Service
Probationary Period: 12/3/2018 – 12/2/2019
Salary: \$16,885.44
Effective Date: December 3, 2018

Name: Julie Lloyd
Position: JRE - CSE Paraprofessional
Type of Position: Civil Service
Probationary Period: 12/20/2018 – 12/19/2019
Salary: \$16,299.36
Effective Date: December 20, 2018

B. Resignation – School Related Professional

Julie Bernacki

C. Winter Coaching Appointments – updated list

This report in its entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.

12. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the following Support Staff Report:

Vote: Unanimously carried by those present

**APPROVED:
SUPPORT
STAFF REPORT**

CLERICAL RESIGNATIONS/ TERMINATIONS				
POSITION	BLDG	LENGTH OF SVC	DATE	
Colleen Fullone	Asst. to Food Svc Director	Food Svc.	5 yrs.	12/7/18

CLERICAL RETIREMENT				
POSITION	BLDG	LENGTH OF SVC	DATE	
Barbara Cody	Central Registrar	BR - East.	16 yrs.	2/15/19

TRANSPORTATION APPOINTMENTS					
POSITION	BLDG	HOURS	DATE	SALARY	
Gerald Verschneider	Asst. Head Mechanic	Transp.	11/12/18	\$50,381	
David Kester	Bus Driver On Call	Transp.	12/3/18	\$16.49/hr.	

RESIGNATIONS/ TERMINATIONS				
POSITION	BLDG	LENGTH OF SVC	DATE	
Patrick Hayes	Bus Driver AM/PM	Transportation	11 yrs.	1/4/19

CUSTODIAL/MAINTANANCE APPOINTMENTS					
POSITION	BLDG	HOURS	DATE	SALARY	
Matthew LoPresti	Head Custodian	BRMS	8 hrs/day	11/19/18	\$35,559

Moving to Head Custodian position

FOOD SERVICE RESIGNATIONS/ TERMINATIONS				
POSITION	BLDG	LENGTH OF SVC	DATE	
Jaime Burgos	Food Svc. Manager	Food Svc.	14 yrs.	12/31/18

Mr. Leone took a moment to recognize that our central registrar who has been with the district a long time, has decided to retire in February 2019.

13. Curriculum Report: Mrs. Ward noted the first readings for new course proposals: AP Computer Science A and Game Development.

Mrs. Narotsky arrived at this point, 7:44 pm.

14. Motion was made by Mr. Sullivan, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Sutherland HS baseball field trip to Myrtle Beach, SC from 4/12/19 to 4/18 or 4/19/19.
Vote: Unanimously carried

**APPROVED:
SHS BASEBALL
FIELD TRIP**

15. Mr. Pero noted the donation of \$52,200.00 from Trish & Robert Nelk for a scholarship fund in memory of their son, SPC Joseph Nelk who was a Pittsford graduate. \$1,000 will be awarded to one graduating Senior every year from Sutherland High School.

16. Mr. Pero also noted the donation of \$5,000 from PTSA to go towards the cost of installation of five (5) smartboards that will be placed in full day Kindergarten classrooms in all five elementary schools.

59.

17. Mr. Pero reflected on this evening's presentation from Park Road and said that it was outstanding. He also noted that it was nice to see so many students attend tonight's meeting. He gave words of encouragement to those wearing college apparel and offered good luck to those awaiting acceptance from colleges.

18. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following items per the Consent Agenda:
Vote: Unanimously carried

**APPROVED:
CONSENT
AGENDA**

Bid Awards:

Lunch Paper and Plastic Supply	Regional Distributors, Inc.	\$36,878.34 (Cost Estimated)
Audio-Visual Equipment	Various Vendors	\$30,037.84
Disposal of School District Outdated LIBRARY BOOKS with no value		\$0

This report in its entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.

Committee on Special Education: Amendment – Agreement No Meetings, Initial Eligibility Determination Meetings, Reevaluation Transfer Student, Requested Reviews.

Sub-Committee on Special Education: Amendment – Agreement No Meetings, Reevaluation Reviews, Requested Reviews.

Committee on Preschool Special Education: Amendment – Agreement No Meetings, Annual Review, Initial Eligibility Determination Meetings.

Gifts to the District:

A donation in the amount of \$52,200.00 from Trish & Robert Nelk was made for a scholarship fund in memory of their son, SPC Joseph Nelk who was a Pittsford graduate. \$1,000 will be awarded to one graduating Senior every year from Sutherland High School.

A donation in the amount of \$5,000 from PTSA to go towards the cost of installation of five (5) smartboards that will be placed in full day Kindergarten classrooms in all five elementary schools.

19. Public Comment:

Student, Christina Mack asked if it was known how commonly the AP Computer Science A course is implemented nationwide. The answer was unknown as the course is relatively new.

Resident, George Charpied introduced himself and said that his son attends Pittsford Schools. He noted that the Board meetings are constructive and that he would like to continue participating in them.

20. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Regular Meeting at 7:51 p.m.

**APPROVED:
ADJOURNMENT**

Vote: Unanimously carried

Respectfully submitted



Deborah L. Carpenter
School District Clerk